

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

Mary Manors, Mayor
Betty Drake
Wayne Ecton
W.J. "Jim" Lane

Robert W. Littlefield
Ron McCullagh
Tony Nelssen

Tuesday, April 1, 2008

3:30 P.M.

CITY COUNCIL SPECIAL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:31 PM**

Roll Call – **COUNCILMAN LITTLEFIELD ABSENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding City of Scottsdale v. Toll Brothers Az Construction Company, CV2004-001025, currently pending in Maricopa County Superior Court; discuss and consult with representatives of the public body to consider the City's position and instruct its representatives with respect to the acquisition or disposition of real property; and discuss and consult with its attorneys for legal advice regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

Staff Contact(s): Deborah Robberson, City Attorney, (480) 312-2405, dروbberson@scottsdaleaz.gov; Bruce Washburn, Deputy City Attorney, (480) 312-2405, bwashburn@scottsdaleaz.gov

- B. Discuss and consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

Staff Contact: David Ellison, Acting City Manager, (480) 312-4510, dellison@scottsdaleaz.gov; Deborah Robberson, City Attorney, (480) 312-2405, dروbberson@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: - **OK – 6/0**

- A. Discuss and consult with its attorneys to consider the City's position and instruct its attorneys regarding City of Scottsdale v. Toll Brothers Az Construction Company, CV2004-001025, currently pending in Maricopa County Superior Court; discuss and consult with representatives of the public body to consider the City's position and instruct its representatives with respect to the acquisition or disposition of real property; and discuss and consult with its attorneys for legal advice regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

- B. Discuss and consult with representatives of the public body to consider the City's position and instruct its representatives regarding negotiations for real property related to the Loloma Arts District Redevelopment Agreement, Contract No. 2002-024-COS, as amended, and its related option agreements, including the Courtyard Combined Option Agreement; and discuss and consult with its attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations regarding the same. A.R.S. § 38-431.03 (A)(3), (4) and (7).

Adjourn to Executive Session – **3:33 PM**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).